

# MINUTES

**MEETING OF:** Senior Commission  
**DATE OF MEETING:** August 7, 2008  
**TIME OF MEETING:** 3:00 p.m.  
**PLACE OF MEETING:** Senior Center

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**CALL TO ORDER:** Chairperson Nelson called the Regular Meeting to order at 3:00 p.m.

**ROLL CALL** was taken by the secretary as follows:

**Present:** Hopkins, Nelson, Savary and Surridge  
**Absent:** O'Connell

**PLEDGE OF ALLEGIANCE:**

Commissioner Savary led the Pledge of Allegiance.

**APPROVAL OF MINUTES:**

On motion by Commissioner Savary the Minutes of the following meeting was unanimously approved:

Minutes of the Regular Meeting held June 5, 2008.

**CONSENT CALENDAR:**

**ACTION:** On a motion by Commissioner Savary the Senior Commission affirmed the action of the Consent Calendar, Items #1 through #3 as follows:

**AYES:** Hopkins, Nelson, Savary and Surridge

**NOES:** None

**ABSENT:** O'Connell

1. **AGENDA ITEM 0808-1 SUMMARY REPORT**

On a motion by Commissioner Savary Commission adopted/approved to accept the June 5, 2008 Summary Report.

2. **AGENDA ITEM 0808-2 ACCEPTANCE OF DONATION**

On a motion by Commissioner Savary the Commission adopted/approved a donation of \$100.00 from the Carlsbad Garden Club.

3. **AGENDA ITEM 0808-3 ACCEPTANCE OF DONATION**

On a motion by Commissioner Savary the Commission adopted/approve a donation of \$1000.00 from the Carlsbad Senior Citizens' Association.

### **COMMITTEE REPORTS**

Recreation Area Manager, Gail Lynn reported the increasing membership enrollment in the Fitness Room. The Hot Rods & Cool Treats will be held at Pine Park on Sunday, September 21<sup>st</sup> from 11:00 a.m. to 2:00 P.M.

Recreation Supervisor, Jack Risley updated the Commission on the participation and serving numbers for the Congregate and Home Meals for July.

The ice machine and steamer in the kitchen have been replaced. Funds have been approved to replace our 19 year old dishwasher for this fiscal year.

### **ADJOURNMENT:**

By proper motion, the Regular Meeting of August 7, 2008 was adjourned at 3:50 p.m.

Kris Westland  
Secretary